



State of Tennessee

Health Services and Development Agency

Andrew Jackson Building, 9th Floor, 502 Deaderick Street, Nashville, TN 37243

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AGENDA

AT & T Tower
333 Commerce Street
Main Auditorium
Nashville, TN

Wednesday, March 26, 2014

8:30 a.m. CDT

- I. CALL TO ORDER
- II. ROLL CALL – **8 members present [Johnson, Mills, Flora, Doolittle, Wright, Burns, Hodge, Byrd]**
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES—**Motion to approve: Mr. Wright; 2nd: Mr. Doolittle**
- V. CONSENT CALENDAR APPLICATIONS

APPROVED

Motion: Mr. Doolittle
2nd: Ms. Byrd
8-0-0

- A. Select Specialty Hospital--North Knoxville, Powell (Knox County), TN — CN1312-047
The relocation of a thirty-three (33) bed long term care (LTCH) hospital from 900 East Oak Hill Avenue, 4th floor, Knoxville (Knox County), TN 37917 to leased space at North Knoxville Medical Center, Physicians Plaza B, First Floor, 7557-B Dannaher Drive, Powell (Knox County), TN. The proposed location is a medical office building on the campus of Tennova Healthcare-North Knoxville Medical Center. The estimated project cost is \$13,910,744.00.

VI. CERTIFICATE OF NEED APPLICATIONS

DEFERRED TO THE APRIL MEETING

Motion: Mr. Wright
2nd: Dr. Flora
7-0-1

**[ABSTAINED: Mr.
Doolittle]**

- A. Crestwyn Behavioral Health, Germantown (Shelby County), TN — CN1310-040
Establishment of a 60 bed mental health psychiatric hospital with the beds designated in the following manner: fifteen (15) beds will be dedicated to psychiatric care for adolescents, thirty (30) for adults of all ages, and fifteen (15) for adult chemical dependency care. Delta Medical Center will delicense 60 beds. The estimated project cost is \$26,875,862.00.

DEFERRED FROM THE FEBRUARY MEETING

DEFERRAL TO THE APRIL MEETING REQUESTED

Opposition: Behavioral Healthcare Center at Memphis, Inc.; Lakeside Behavioral Health System; Parkwood Behavioral Health System

APPROVED

Motion: Ms. Burns
2nd: Mr. Wright
8-0-0

- B. Shelby County Health Corporation, d/b/a Regional One Health f/k/a The Regional Medical Center at Memphis, Memphis (Shelby County), TN — CN1311-044
The establishment of a twenty (20)* bed nursing home certified for Medicare/Medicaid that will operate as a department of The MED. The estimated project cost is \$300,000.00.

*These beds are subject to the 2013-2014 Nursing Home Bed Pool.

Ms. Burns and Mr. Doolittle recused.

APPROVED

Motion: Mr. Wright
2nd: Mr. Mills
6-0-0

- C. Rolling Hills Hospital, LLC d/b/a Rolling Hills Hospital, Franklin (Williamson County), TN — CN1312-051
The addition of forty (40) adult inpatient psychiatric beds to an existing eighty (80) bed mental health hospital. The estimated project cost is \$9,796,910.00.

VII. GENERAL COUNSEL’S REPORT

APPROVED

Motion: Mr. Wright
2nd: Ms. Burns & Ms. Hodge
8-0-0

- A. United Regional Medical Center, Manchester (Coffee County), TN — CN0707-060A
Request for a three (3) year extension of the expiration date from April 11, 2014 to April 11, 2017. This project was approved on December 12, 2007 for the relocation and replacement of an existing fifty-four (54) bed hospital. The estimated project cost is \$37,845,000.00.

- B. Contested Case Update
C. Legislative Update

VIII. OTHER BUSINESS

- A. Audit Committee Report: Thom Mills, Audit Committee Chair
B. Making Proper Motions: Jim Christoffersen, General Counsel
C. The Goal of Health Planning: Protecting, Promoting, and Improving Health: Jeff Ockerman, Director of Health Planning, Department of Health

IX. ADJOURNMENT